BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

BOARD MEETING MINUTES

April 3, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, April 3, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, March 27, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Chairman Graham asked for a motion to approve the two Proclamations. Commissioner Hadaller moved to approve the proclamations. Commissioner Lowery seconded the motion.

1. Proclamation: Declaring April 7th and 8th, 2006 as Washington State Genealogical Society Days.

Linda Patton

Read the Proclamation aloud

2. Proclamation: Declaring the Month of April 2006 as Disaster Preparedness Month.

Commissioner Jim Lowery

Read the Proclamation aloud

Motion carried 3-0

Commissioner Hadaller moved to approve Notice items 3 and 4. **Commissioner Lowery** seconded the motion. Karri Muir, Clerk of the Board read the items aloud.

- **3. Call for Proposals:** For the 2006 Countywide Base Stabilization project. The project is listed as #7 on the Six-year Transportation Improvement Program, and Annual Construction Program. Proposals will be opened on Monday, April 24, 2006 on or after 10:30 A.M. **Resolution No. 06-119**
- **4. Notice of Hearing:** Lewis County Board of County Commissioners will hold a pubic hearing on May 1, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider a proposed vacation of an alley in Mineral, WA. **Resolution No. 06-120**

Motion Carried 3-0

CONSENT:

Commissioner Lowery moved to approve consent agenda item 5 through 13. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

- 5. Resolution No. 06-121 Consent for the inter-local agreement between City of Napavine and Lewis County pertaining to the annexing of a portion of Rush Rd. containing the County's Newaukum River Bridge No. 79.
- 6. Resolution No. 06-122 Authorizing the County to act as co-applicant with the City of Napavine requesting grant funding through the State Department of Community, Trade, and Economic CERB Job Development Fund Program, for the Director of Public Works to sign the same.
- 7. Resolution No. 06-123 Approval to transfer surplus property to the Aids Project.
- 8. Resolution No. 06-124 Accepting Jennifer McGee's application to the Lewis County Alcohol, Tobacco, and Other Drug/Community Mobilization Against Substance Abuse Advisory Board (ATOD/CMASA).

- 9. Resolution No. 06-125 To approve a (temporary employee) for Health Department at \$13.00 per hour.
- 10. Resolution No. 06-126 Approving a contract for services with Kitsap County Health District.
- 11. Resolution No. 06-127 Approving Prosecuting Attorney's Office to represent Mark Cook and John Prigmore in a litigation case where they are named defendant.
- 12. Resolution No. 06-128 Approving Prosecuting Attorney's Office to represent Kathleen Eussen in a litigation case where she is named defendant.
- 13. Resolution No 06-129 Awarding the bid for Lewis County Legal Printing for the period of July 1, 2006 through June 30, 2007.

Chairman Graham asked for any questions.

Robert Johnson, Community Development Director, asked if Resolution No. 06-122 had the correct dates and stated that it needs to reflect today's date. Motion Carried 3-0.

Chairman Graham stated the meeting would be in recess until 10:30. At that time there would be three bid opening.

10:30 AM BID OPENING: Gravel Proposal

Chairman Graham announced the bid opening and stated that we have three bidders. **Bill Bullock** opened the bids and stated that these bids will be taken under advisement and will be awarded to the best responsive bidder for each stockpile site.

NAME	ADDRESS
Martin Sand and Gravel	Rochester, WA
Dulin Construction	Centralia, WA
Good Quarry	Winlock, WA

Chairman Graham asked if any of companies had bid on all of the sights or did they choose certain areas.

Commissioner Hadaller asked for clarification on the distance the winning bids would be awarded. If someone from a sight in Winlock would be able to haul to Kiona.

Mr. McAleny stated they could if they had the best price.

There was further discussion on the specifics of the rocks.

Mr. Bullock stated that Martin Sand and Gravel and Dulin Construction both submitted bids for all sights.

Chairman Graham asked if there would be resolution accepting all three-bid proposals.

Mr. McAleny stated that this is what would happen at the April 10, 2006 BOCC meeting.

Chairman Graham moved on the second bid opening

BID OPENING: Liquid Asphalt

NAME	ADDRESS	AMOUNT
US Oil Refining	Tacoma	Non responsive

Mr. Bullock opened the bid. It was noted that the bid was non responsive.

Mark Cook stated they would take this to legal council and come back to the BOCC with options on receiving more bids.

Chairman Graham moved on to the third bid opening.

BID OPENING: Traffic Paint Proposal

NAME	ADDRESS	AMOUNT
NO BIDS		

There were no bids for this proposal.

Chairman Graham asked who normally submits a bid.

Mr. Bullock stated we had three bidders last year.

Mr. McAleny stated they would review this and come back to the BOCC next Monday with a proposal.

Commissioner Lowery asked where we advertised for these

Commissioner Hadaller asked if we worked with other counties for these.

Mr. McAleny stated that they do and in fact three counties wanted to purchase off Lewis County contract. They will look at the State bid roster also.

There being no further business, the Commissioners' public meeting was adjourned at 10:45 a. m. on Monday, April 3, 2006. The next public meeting will be held on Monday, April 10, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

	BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY WASHINGTON	
ATTEST:	Richard Graham, Chairman of the Board	
Karri Muir, Clerk of the Board Lewis County Commissioners	Dennis Hadaller, Commissioner	
	Jim Lowery, Commissioner	